



INTERNATIONAL SAVA RIVER BASIN COMMISSION

Nova Ves 11, 10000 Zagreb, Hrvatska, Tel.: +385 1 488 6960, Fax: +385 1 488 6986

Ref. No.: 3-10-5/2-2-GIS\_EG  
Zagreb, April 02, 2010

**FINAL REPORT** 2. April 2010

**4<sup>th</sup> Meeting of the Ad-hoc GIS Expert Group**

Zagreb, March 24, 2010

---

## Table of contents

---

### **Wednesday, March 24, 2010 (16:00 – 17:00)**

- 1. Opening of the meeting**
  - 1.1. Opening remarks;
  - 1.2. Adoption of the Agenda.
- 2. Project of Preparation of Implementing Documents for Establishment of the Sava GIS**
  - 2.1. Discussion and conclusions  
(Detailed information on Project status will be presented within the Round Table on SavaGIS prior to this meeting).
- 3. Programme of Work for the FY 2010 of Ah GIS EG**
- 4. Any other issue**

**Annex I:** List of Participants

---

# Minutes of the meeting

---

## **AD.1 Opening of the meeting**

### *1.1 Welcome by the Cochairman*

Cochairmen opened the meeting at 15:40 and welcomed all participants to the meeting. He noted that Bosnia and Herzegovina, Republic of Croatia, Republic of Slovenia and Republic of Serbia are represented by one Ad-hoc GIS Expert Group member.

The full List of Participants is attached to this report as Annex I.

### *1.2 Adoption of the Agenda*

1. The Group adopted the Agenda of the 4<sup>th</sup> Meeting of the Ad-hoc GIS Expert Group as proposed.

## **AD.2 Project of Preparation of Implementing Documents for Establishment of the Sava GIS**

### *2.1 Discussion and conclusions*

In discussion following the detailed information on Project provided on the Round Table on Sava GIS (members of Ah GIS EG actively participated on it), the members of Ah GIS EG agreed following:

- final draft reports on “Implementing Documents for Establishment of the Sava GIS” fully respond to the requested tasks;
- members of Ah GIS EG are willing to participate in further activities of establishment Sava GIS (e.g. as a members of Steering Committees). This should be in line with other activities of members of Ah GIS EG related to development of Sava GIS (to avoid any conflict of interest);
- it is of high importance for further development of the Sava GIS to have an employee dedicated to Sava GIS in the Secretariat of the ISRBC. Since this will not be sufficient, some services will, also, have to be outsourced;
- Sava Commission and competent member states Ministries and Institutions are invited to take more extensive part in further development of Sava GIS.

## **AD.3 Programme of Work for the FY 2010 of Ah GIS EG**

Cochairmen presented Programme of Work for the FY 2010 of Ah GIS EG and Ah GIS EG agreed on:

- the Programme of Work for the FY 2010 of Ah GIS EG as proposed;
- the 5<sup>th</sup> Ah GIS EG meeting will be held on May-June 2010 instead on proposed date of April-May 2010.

## **AD.4 Any other issue**

Mr. Veršič proposed that Ms. Maja Kregar from ARSO, Ljubljana, Slovenia, replace second member of Ah GIS EG from Slovenia, Mr. Gregor Sluga, since he left Water Institute of Slovenia.

Mr. Mičivoda proposed that at least one member of Ah GIS EG should be invited on the meetings of other PEGs of ISRBC, when the Agenda items are related to Sava GIS.

Cochairman thanked to all participants for their contribution and closed the meeting.

**Report from the 4<sup>th</sup> Meeting of the Ad-hoc GIS Expert Group**  
Zagreb, March 24, 2010

**Annex I: LIST of PARTICIPANTS**

Full Name	Country/Company/Organization	Tel/Fax/E-Mail	Remark
<b>Ad-hoc GIS Expert Group</b>			
Siniša Špegar	Secretariat of the Sava Commission	+ 385 1 488 6963	Cochairman
		+ 385 1 488 6986	
		<a href="mailto:sspegar@savacommission.org">sspegar@savacommission.org</a>	
Bojana Horvat	Republic of Croatia "Croatian Waters",	+ 385 1 6307 325	Member
		+ 385 1 6307 686	
		<a href="mailto:bojana.horvat@voda.hr">bojana.horvat@voda.hr</a>	
Aleš Veršič	Republic of Slovenia Environmental Agency of Republic of Slovenia,	+ 386 1 478 45 34	Member
		+ 386 1 478 40 52	
		<a href="mailto:aversic@gov.si">aversic@gov.si</a>	
Hajrudin Mičivoda	Bosnia and Herzegovina "Agencija za vodno područje rijeke Save Sarajevo"	+ 387 33 565 408	Member
		+ 387 33 565 403	
		<a href="mailto:hajrudin@voda.ba">hajrudin@voda.ba</a>	
Aleksandar Miličević	Republic of Serbia "Srbijavode"	+381 11 2018 134	Member
		<a href="mailto:aleksandar.milicevic@srbijavode.rs">aleksandar.milicevic@srbijavode.rs</a>	